UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

Neal North, individually and on behalf of all others similarly situated,

Plaintiff,

v.

CHINA INTELLIGENT LIGHTING & ELECTRONICS, INC., LI XUEMEI, KUI (KEVIN) JIANG, WU SHILIANG, MICHAEL ASKEW, SU YANG, ZHANG HONGFENG, MALONE-BAILEY, LLP, KEMPISTY & COMPANY CERTIFIED PUBLIC ACCOUNTANTS, P.C., RODMAN & RENSHAW, LLC, WESTPARK CAPITAL, INC., and AEGIS CAPITAL CORPORATION,

C.A. No. 11-302-GMS

Defendants.

NOTICE OF DISMISSAL

PLEASE TAKE NOTICE that Plaintiff pursuant, to Federal Rule of Civil Procedure 41(a)(1), hereby dismisses Aegis Capital Corporation ("Aegis") from the above-captioned action. Aegis is being dismissed because it was inadvertently included in the caption of the action.

Pursuant to Federal Rule of Civil Procedure 23(e), Plaintiff hereby represents that no compensation in any form has passed directly or indirectly from Aegis to Plaintiff or any of Plaintiff's attorneys, and no promise to give any such compensation has been made.

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Attorneys for the Plaintiff

Dated: May 31, 2011